

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, FEBRUARY 19, 1991
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 11:15 a.m. The meeting was recessed by Mayor O'Connor at 12:35 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened at 2:07 p.m. by Mayor O'Connor with no quorum present. A quorum was present at 2:10 p.m. with Council Members Roberts, Hartley, Henderson and Filner not present. Mayor O'Connor recessed the meeting at 3:50 p.m. to convene the Redevelopment Agency. Mayor O'Connor reconvened the meeting at 3:51 p.m. with all members present. The meeting was adjourned at 6:30 p.m. by Mayor O'Connor.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Fishkin (rb, ll)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-10: INVOCATION

Invocation was given by Chaplain Walter Leverette,
Naval Hospital, Pastor Care Services.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Hartley.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

- 1/10/91 Special
- 1/14/91
- 1/14/91 Special
- 1/15/91

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A035-038.)

MOTION BY PRATT TO APPROVE. Second by Bernhardt. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not

present, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

ITEM-50: (O-91-210 Rev. 3) ADOPTED AS ORDINANCE O-17601
(New Series)

Introduction of an Ordinance amending Chapter X,
Article 1, Divisions 4 and 8, of the San Diego
Municipal Code, by amending Sections 101.0410, and
101.0835, and by repealing Sections 101.0411, 101.0412,
and 101.0413, all relating to Multi-Family Design
Regulations.

(Reintroduced as amended on 2/4/91. Council voted 7-0.
Districts 7 and 8 not present. Introduced as amended
on 1/22/91. Council voted 7-0. Districts 4 and 8 not
present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A038-069.)

Motion by Pratt to continue the item one week for the
Skyline Community Committee to review and comment. No
second.

MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT.
Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-nay,
Bernhardt-yea, Henderson-not present, McCarty-yea,
Filner-not present, Mayor O'Connor-yea.

* ITEM-51: (O-91-122 Rev.1) ADOPTED AS ORDINANCE O-17602
(New Series)

Amending the Resource Protection Ordinance, Chapter X,
Article 1, Division 4, Section 101.0462 of the San
Diego Municipal Code, relating to Development in the
Environmentally Sensitive Areas of the City.

(Introduced on 2/5/91. Council voted 6-0. Districts
4, 5, and 7 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A085-091.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-52:

Two actions relative to the dedication of park land in Carmel Mountain Ranch:

(Carmel Mountain Ranch Community Area. District-6.)

Subitem-A: (O-91-126) INTRODUCED, TO BE ADOPTED
MARCH 4, 1990

Introduction of an Ordinance setting aside and dedicating Parcel 1 of Parcel Map PM-14743, being an approximately 11.947-acre parcel located at the northwest corner of North City Parkway and Rancho Carmel Drive, for a public park and naming said park "Carmel Mountain Ranch Community Park."

Subitem-B: (O-91-127) INTRODUCED, TO BE ADOPTED
MARCH 4, 1990

Introduction of an Ordinance setting aside and dedicating Parcel 6 of Parcel Map PM-14678, being an approximately 5-acre parcel located at the northeast intersection of Eastbourne Road and Highland Ranch Road, in the City of San Diego, for a public park and naming said park "Highland Ranch Park."

CITY MANAGER SUPPORTING INFORMATION: This project is part of an on going project to dedicate various City parks. The two parks proposed for dedication were included in the August 7, 1985 Development Agreement between the City and Carmel Mountain Ranch, a partnership. The developer has completed improvements to the parks and the City has accepted deeds to the two parks.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A186-188.)

CONSENT MOTION BY BERNHARDT TO INTRODUCE. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not

present, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

* ITEM-53: (O-91-93) INTRODUCED, TO BE ADOPTED MARCH 4, 1991

Introduction of an Ordinance governing indemnification
of Redevelopment Project Area Committees and their
members.

(Districts-2,3,4,5,7, and 8.)

CITY MANAGER SUPPORTING INFORMATION: In planning for the
creation of new redevelopment project areas and pursuant to
California Redevelopment Law, advisory bodies called Project Area
Committees (PAC's) have been created. Membership on the PAC
consists of residential owner occupants, residential tenants,
business owners, and representatives of community groups within
the project area. PAC members serve on a volunteer basis and
provide advice to the Agency during the plan adoption process and
for three years after plan approval.

In adopting existing PACs for the following projects: Barrio
Logan, City Heights, North Park, Central Imperial, and Centre
City, the City Council also adopted procedures to form the PACs
which allow for funding to be allocated as necessary for the
defense of PACs and their members. It is now being requested
that the City Council adopt an ordinance which provides for
indemnification of PACs and their members unless it is determined
that a member or PAC is acting irresponsibly, outside their area
of responsibility or in a corrupt, fraudulent, or malicious
manner. The Ordinance directs the office of the City Attorney to
provide, as appropriate, defense if specific circumstances as
enumerated within the ordinance exist. This Ordinance will
govern all existing and any future Project Area Committees.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A186-188.)

CONSENT MOTION BY BERNHARDT TO INTRODUCE. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not
present, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

* ITEM-100: (R-91-1095) ADOPTED AS RESOLUTION R-277368

Awarding a contract to Z.A.P. Mfg. Inc., for reflectorized sheet die cut letters and numbers, as may be required for a period of one year beginning January 1, 1991 through December 31, 1991, for an estimated cost of \$127,365, including tax and terms, with an option to renew the contract for four additional one year periods, with increases not to exceed 5 percent of prices in effect at the end of each prior contract period.

(BID-H1943/91)

FILE LOCATION: CONT - PURCHASE - Z.A.P. Mfg. Inc. CONT
FY91-1

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-101:

There is no Item 101 on today's docket.

* ITEM-102: (R-91-1078) ADOPTED AS RESOLUTION R-277369

Awarding a contract to Perkin-Elmer Corp. for the purchase of one inductively coupled plasma mass spectrometer system for an actual cost of \$203,193, including tax; authorizing the expenditure of an amount not to exceed \$203,193 from Department No. 700, Fund No. 41502, Organization No. 328, Object Account No. 6010, and Job Order No. 26848, for providing funds for said project and related costs;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-B1964/91)

Page 7

FILE LOCATION: CONT - PURCHASE - Perkin-Elmer Corp. CONT
FY91-1

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

Awarding a contract to Casa Verde Landscape for the purchase of complete landscape maintenance and complete comfort station maintenance of Cypress Canyon Neighborhood Park (Community Park and Recreation Division, Park and Recreation Department), as may be required for a period of one year beginning February 1, 1991 through January 31, 1992, for an estimated cost of \$38,280, with options to renew the contract for four additional one year periods, with increases not to exceed 10 percent of the prices in effect at the end of each prior period; authorizing the Purchasing Agent, in the event that the Contractor does not perform to specifications, to terminate the contract and award to the next low responsive and responsible bidder and to subsequent bidders, if necessary, until a bidder is found who performs to specifications. (BID-C1935/91)

FILE LOCATION: CONT - PURCHASE - Casa Verde Landscape
 CONT FY91-1

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

* ITEM-104: (R-91-1084) ADOPTED AS RESOLUTION R-277371

Awarding a contract to Blue Skies Landscape Maintenance for furnishing complete landscape maintenance of designated buffer zones, riparian open space, and sidewalks within the First San Diego River Improvement Project (FSDRIP) Landscape Maintenance District, as may be required for a period of 12 months beginning September 1, 1990 through August 31, 1991, for an estimated cost of \$67,016.04, with options to renew the contract for four additional one year periods, with option period price increases not to exceed the prices in effect for the previous contract period by more than ten percent; authorizing the Purchasing Agent, in the event that the Contractor does not perform to specifications, to terminate the contract and award to the next low responsive and responsible bidder and to subsequent bidders, if necessary, until a bidder is found who performs to specifications. (BID-C1647/91)

(District-3.)

FILE LOCATION: STRT M-221 CONT FY91-1

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-105: (R-91-1234) ADOPTED AS RESOLUTION R-277372

Rejecting all bids received on October 25, 1990 and inviting bids for the Canyonside Community Park Recreation Center Building and Additional Ballfields in accordance with the specifications previously approved by Resolution R-275455, adopted on April 16, 1990; authorizing the execution of a contract with the lowest responsible and reliable bidder.

(Penasquitos Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Canyonside Community Park is a 42.89 acre park located on the west side of Black Mountain Road just north of Mercy Road. Proposed additional park improvements include an 18,000 square foot recreation center

building, a seven acre lighted multisports field, parking lots, concrete walks, landscaping, and the related irrigation system. Council approved plans and specifications and authorized the Purchasing Agent to advertise for bids on September 20, 1990. Bids were received on October 25, 1990 and Kilgallon Construction Corporation Inc. was the apparent low bidder. Kilgallon Construction Corporation Inc. Company failed to demonstrate their good faith effort to comply with the City's MBE-WBE program goal. Therefore, it is recommended that all bids be rejected and the project be readvertised.

FILE LOCATION: W.O. 119012 CONT - KVAAS Construction Co.,
Inc. CONT FY91-1

COUNCIL ACTION: (Tape location: A190-265.)

MOTION BY WOLFSHEIMER TO ADOPT, APPROVING THE REJECTION OF BIDS. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-106: (R-91-1265) ADOPTED AS RESOLUTION R-277373

Closing "C" Street to motor vehicular traffic between India Street and Columbia Street under the authority granted to the Council by California Vehicle Code Section 21101(A).

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The Metropolitan Transit Development Board (MTDB) has requested closure of "C" Street to vehicular traffic between India Street and Columbia Street. The closed segment of "C" Street would be used for the San Diego Trolley right-of-way (two tracks) and the eventual conversion of "C" Street to a transit and pedestrian activity center through Centre City. The requested closure has been included in all recent traffic planning for Centre City. It was also addressed in the updated traffic analysis of the Supplemental Environmental Impact Report (SEIR) for the Sixth Amendment to the Columbia Redevelopment Plan (revised February 1989). The traffic analysis showed that the proposed closure would result in no significant traffic impact on the area.

FILE LOCATION: DEED F-5523 DEED FY91-1

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

* ITEM-107: (R-91-1286) ADOPTED AS RESOLUTION R-277374

Approving the filing of an application to the State
Coastal Conservancy for preparation of an
enhancement/management plan for Famosa Slough in the
amount of \$100,000, as well as acceptance and
expenditures of said funds; authorizing the City
Manager to execute all agreements and conduct all
negotiations including but not limited to application,
terms and conditions, and payment requests which may be
necessary for the completion of the project;
authorizing the City Auditor and Comptroller to
establish a separate interest bearing account for the
project.

(District-2.)

CITY MANAGER SUPPORTING INFORMATION: On February 6, 1989, the
City Council adopted a resolution approving an application to the
State Coastal Conservancy for \$39,000 for an
enhancement/management plan for Famosa Slough. That amount was
approved by the Conservancy's Board. However, since that time,
the City has determined that it will cost \$100,000 to complete
the necessary scope of work. The City has not yet received the
\$39,000 from the Conservancy since payment was pending
acquisition of the Slough which just recently became final.
Staff of the State Coastal Conservancy will recommend \$100,000 in
funding for this project at their Board's February 22, 1991
meeting. A new resolution is now needed from the City to present
to the State Coastal Conservancy.

FILE LOCATION: MEET CONT FY91-1

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

* ITEM-108: (R-91-1283) ADOPTED AS RESOLUTION R-277375

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$12,000 from Annual Allocation - Consultant Services, CIP-58-009.0 to CIP-23-823.2, Ocean Boulevard Improvements - Phase 3; authorizing the expenditure of an amount not to exceed \$12,000 from CIP-23-823.2, Ocean Boulevard Improvements - Phase 3, for the purpose of supplementing the original construction low bid of \$583,567.20, per Resolution R-275181, and related costs.

(Pacific Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: On February 26, 1990, the City Council approved the contract to construct the third phase of the Ocean Boulevard improvements, a passive park along the ocean bluff in Pacific Beach. This improvement covers the ocean front area between Hornblend Street and Grand Avenue. The improvements include a seawall, pedestrian mall, turf areas, various variety of shrubs, palm trees, benches and bicycle racks. In the course of construction, it was discovered that the quantity of landscaping items listed in the bid proposal were insufficient to adequately cover the various planter areas and, furthermore, that five additional palm trees would be needed to provide the appropriate aesthetic balance along the seawall bluff. With the construction now almost complete, it is very obvious that these missing shrubs and palm trees need to be added in order for the project to visually appear complete. The total cost to furnish this additional landscaping is estimated at \$12,000.

Aud. Cert. 9100597.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-109: (R-91-1279) ADOPTED AS RESOLUTION R-277376

Authorizing the transfer of Community Development Block Grant (CDBG) funds to the Redevelopment Agency of the

City of San Diego for the Barrio Educational/Cultural Activity (BECA) project in an amount not to exceed \$2,054.62 from Fund 18516, Dept. 5965, Org. 6516 and not to exceed \$10,000 from Fund 18519, Dept. 5713, Org. 1304.

(Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: In 1980 and 1983, the City Council approved Community Development Block Grant (CDBG) funding for the Barrio Educational/Cultural Activity (BECA) planning and feasibility study. In 1989, Council approved the merger of the BECA project and the Barrio Logan Redevelopment Project for implementation purposes due to the overlapping nature of the two proposals and their physical proximity. The BECA study was final prior to the merger of the two projects. An unspent balance of \$12,054.62 remains from the 1980 and 1983 CDBG appropriations. Staff is requesting that a loan to the Redevelopment Agency of the \$12,054.62 be approved for the purpose of augmenting the FY 1991 Agency budget for the Barrio Logan Redevelopment Project for preparation of the Barrio Logan Redevelopment Plan.

Aud. Cert. 9100582.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-110: (R-91-1272) ADOPTED AS RESOLUTION R-277377

Authorizing the execution of an implementation agreement establishing the responsibilities of all co-permittees to the California Regional Water Quality Control Board Stormwater Permit No. CA 0108758 with respect to compliance with the National Pollutant Discharge Elimination System (NPDES) stormwater permit regulations administered by the United States Environmental Protection Agency (EPA) under the authority granted by the Clean Water Act (CWA) and its 1987 amendments, the Water Quality Act (WQA).

CITY MANAGER SUPPORTING INFORMATION: On July 16, 1990, the San Diego Regional Water Quality Control Board issued Order No. 90-42, "Waste Discharge Requirements for Stormwater and Urban Runoff for the County of San Diego, Incorporated Cities of San Diego County and the Unified Port District," NPDES Permit No. CA 0108758. The Order and Permit require the co-permittees to: 1) inventory their storm drain systems, 2) develop an effluent monitoring and testing program, 3) develop an illicit connection/illegal discharge detection program and 4) develop and implement a program of Best Management Practices to reduce, control and eliminate pollutants in discharges to and from their stormwater conveyance systems. The first step in this program is the execution of an implementation agreement by the governing bodies of all of the co-permittees naming a principal permittee, delineating the responsibilities of the co-permittees and determining the formula for the sharing of administrative costs of permit compliance. The City of San Diego has been designated as principal permittee and as such will be responsible for overall program coordination including coordination of activities of all permittees with the Regional Board and collection and submittal of all reports, plans and programs as required by the Permit and Order.

FILE LOCATION: WATER - California Regional Water Quality
Control Board Stormwater Permit No. CA
0108758 CONT FY91-1

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

* ITEM-111: (R-91-1287) ADOPTED AS RESOLUTION R-277378

Authorizing the execution of an amendment to the agreement of October 10, 1989 with Enartec Consulting Engineers, Inc. for additional engineering design services in connection with the Otay Mesa Reservoir, together with any necessary modifications or amendments which do not increase the project's scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of the project and amendment; authorizing the expenditure of an amount not to exceed \$99,982 from Water Revenue Fund 41502,

CIP-73-250, Otay Mesa Reservoir, for the purpose of providing funds for this project;

Authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On October 10, 1989, the City Council authorized the City Manager, under Resolution R-274532, to enter into an agreement with Enartec Consulting Engineers, Inc., for engineering services for the Otay Mesa Reservoir. During the geotechnical work of the pre-design study phase, it was discovered that faults and slope instability make the two sites under evaluation economically unfeasible. Since slope stabilization of either of the two proposed sites would cost between \$1,000,000 to \$6,000,000, a different site was recommended to be the best economic alternative. The additional scope of work will include the analysis and research of additional alternative site locations, hydraulic analysis, and geotechnical investigation for the proposed reservoir.

Aud. Cert. 9100574.

WU-U-91-087.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-112: (R-91-1288) ADOPTED AS RESOLUTION R-277379

Authorizing the execution of an agreement with John S. Murk Engineers, Inc., for engineering services in connection with reservoir and standpipe inspection, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$353,150 from Water Revenue Fund 41502,

Annual Allocation for Standpipe and Reservoir Restoration, CIP-73-277.0, for the purpose of providing funds for the above project; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances warrant.

CITY MANAGER SUPPORTING INFORMATION: This agreement will provide engineering service for the evaluation of the coating material, structural integrity and compliance with applicable safety and health requirements. The majority of these structures have not been inspected for over 20 years and no longer meet present day operating and safety standards. The scope of work will include the structural inspection, underwater coating inspection of the storage facilities, installation of staging platforms, supply safety equipment, and provide recommendations for upgrade of each water storage facility. Due to the complexity and inspections, professional engineering services are required. On December 13, 1989, four consultants were nominated by the Consulting Selection Coordinator. These four firms were interviewed by the Water Utilities Department on February 8, 1990, in accordance with Council Policy 300-7. John S. Murk Engineers, Inc., was selected. The structural engineering firm of Kercheval, an MBE subconsultant, will perform 22 percent of the work. The coating and corrosion inspection firm of Twining and Associates, Inc., a subconsultant, will perform 37 percent of the work.

Aud. Cert. 9100581.

WU-U-91-080.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-113: (R-91-1361) ADOPTED AS RESOLUTION R-277380

Authorizing the execution of a contract with The Kaleel Jamison Consulting Group, Inc., for professional consulting services regarding the delivery of the City-wide Diversity Program, together with any necessary modifications or amendments which do not

increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and agreement;

authorizing the City Auditor and Comptroller to expend an amount not to exceed \$137,300 from various funds and departments, for the purpose of providing funds for the above project.

(See City Manager Report CMR-91-86.)

Aud. Cert. 9100606.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-150: (R-91-1289) REFERRED TO THE CITY MANAGER

Authorizing the sale by negotiation of a portion of Lot 67, Rancho Mission of San Diego for the amount of \$5,000 to Larry C. Harpe and Barbara A. Harpe; authorizing the execution of a grant deed, granting to Larry C. Harpe and Barbara A. Harpe the above property; declaring that no broker's commission shall be paid by the City on the above negotiated sale.

(Navajo Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 7/25/90.
Recommendation to approve the City Manager's recommendation to authorize the negotiation. Districts 3, 6, and 8 voted yea. Districts 1 and 7 not present.

CITY MANAGER SUPPORTING INFORMATION: This action was initiated by a request from the Harpes to consolidate this landlocked, substandard parcel with their adjacent lot. This 4,342 sq. ft. parcel is located at the northerly end of Ridgemoor Drive in San Carlos. The subject is adjacent to the Harpe's lot and appears to have been graded with the intention of including it in their present parcel by the developer. The desired land is

now designated as open space and is within the boundaries of Mission Trails Regional Park.

The Mission Trails Regional Park Citizens Advisory Committee and the Task Force both reviewed and recommended the sale of this property and that the proceeds of the sale be deposited into the Mission Trails Revenue Fund for the purchase of additional lands for development of the regional park. The City Manager decided that the money must be placed in the 30252 Open Space Bond Fund since that was the source of the City's original purchase money of land of which this parcel is part. The PF&R Committee reviewed and approved the authorization to enter into negotiations for the sale on July 25, 1990. The City is reserving a visual open space easement across the entire parcel which will limit any future building and control landscaping on the property. As a condition of the sale, the subject parcel is to be consolidated with the Harpe's adjacent lot.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B165-532.)

MOTION BY McCARTY TO REFER THE ITEM BACK TO THE CITIZENS ADVISORY COMMITTEE FOR REVIEW. THE CITY MANAGER IS TO RESPOND TO QUESTIONS CONCERNING RESTORING THE LAND TO ITS ORIGINAL STATE. REVIEW PHOTOGRAPHS TAKEN OF THE SITE THAT WERE PROVIDED TO COUNCIL BY MR. CLEMENT O'NEILL. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-200: (R-91-1051) CONTINUED TO FEBRUARY 25, 1991

(Continued from the meetings of January 9, 1991, Item 137, and January 22, 1991, Item 203; last continued at the City Manager's request, to meet with the community.)

Authorizing the execution of an agreement with La Jolla Partners and Embassy Suites, Inc., for the deferred construction of a pedestrian bridge across La Jolla Village Drive; authorizing the City Manager to deposit \$198,206 in interest bearing Fund No. 10595.

(See City Manager Report CMR-90-542. University City Community Area. District-1.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A091-122; A139-170.)

MOTION BY McCARTY TO CONTINUE THE ITEM ONE WEEK, AS REQUESTED BY ASSISTANT CITY MANAGER JACK McGRORY, FOR CONTINUED DISCUSSION WITH HER STAFF. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-not present, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-201:

Two actions relative to the Civic Center Strategy-Gruen Report:

(See City Manager Report CMR-91-102.)

Subitem-A: (O-91-134) CONTINUED TO FEBRUARY 25, 1991

First public hearing in the matter of:

Amending Ordinance O-17504 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1990-91, and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-17504-1, as amended and adopted therein, by increasing the General Fund Civic Center Project 60117 Budget by \$70,500, said funds to come from Revenue Reimbursements from CIP-37-2201, Bid Fund 41300;

Authorizing the City Auditor and Comptroller to carry forward unencumbered balances in said account to the Unallocated Reserve 901 at the end of the Fiscal Year 1990-91.

NOTE: Today's action is the first public hearing. See docket of Monday, February 25, 1991, for the introduction and adoption of the Ordinance.

Subitem-B: (R-91-1287) CONTINUED TO FEBRUARY 25, 1991

Authorizing the execution of a First Amendment to Agreement with Gruen Gruen and Associates for developing a Request for Proposals process to prospective developers to identify the most

cost-effective solution for reuse of the Community Concourse; authorizing the expenditure of an amount not to exceed \$46,000 from Department 30244, Organization 106, Account 4117, Job Order 372201, for the purpose of providing funds for the above project. Aud. Cert. 9100618.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A135-183; G-457-I278.)

MOTION BY PRATT to CONTINUE TO FEBRUARY 25, 1991 IN ORDER FOR MR. ERNEST HAHN TO BE PRESENT FOR DISCUSSION, AS WELL AS TO HAVE ADDITIONAL INFORMATION TO JUSTIFY A REQUEST FOR PROPOSALS. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-202: (R-91-1087) CONTINUED TO FEBRUARY 25, 1991

(Continued from the meeting of February 4, 1991, Item S400-B, at the City Manager's request, for further review.)

Authorizing the City Manager to declare W.E. Walters and Sons to be a non-responsive contractor; directing the Purchasing Agent to not consider any future bids submitted by the company for a period of three years; directing the City Attorney to take the necessary actions to recover costs associated with the termination in accordance with the contract agreement.

(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Painting the Museum of Man Rotunda can only be performed during the time window between January 28 and March 19, when the Museum has no displays scheduled in the rotunda area. Last year W.E. Walters, the low acceptable bidder, was unable to furnish the required bonds and insurance in time to complete the project within the allotted time, so the project was held over. The Purchasing Agent contacted W.E. Walters and Sons, Inc., last month to determine if they would be willing to perform the project this year at their original bid price. They agreed. While contract documents were being prepared for mailing to Walters for execution, the Purchasing Agent became aware of a serious problem with another project, Quince Street Bridge, on which Walters was the major

subcontractor. The Bridge, which was being renovated, is an historic wood trestle pedestrian bridge. City field inspection personnel discovered that W.E. Walters and Sons, Inc. was using a lower grade of wood in the load-bearing members of the bridge than specified. Furthermore, they apparently falsified the certificate of quality from San Diego Wood Preserving Company. We have on file an affidavit from San Diego Wood Preserving Company certifying that the Certificate of Quality provided to the City is not the same certificate which they had issued. We therefore recommend that W.E. Walters and Sons be debarred from bidding on City projects for three years. Walters has been informed by letter of this recommendation and apprised of their right to be heard by Council. In order not to delay this project another year, the Manager recommends that the work be accomplished using City Forces. The estimated cost of City labor is \$35,000.

Aud. Cert. 9000496.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A073-078.)

MOTION BY ROBERTS TO CONTINUE ONE WEEK, AS REQUESTED BY ASSISTANT CITY MANAGER JACK McGRORY, FOR FURTHER REVIEW. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-203: CONTINUED TO MARCH 4, 1991

In the matter of issues relating to the Adams Joint Use Park, CIP-29-710.0.

(District-3.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C295-D130.)

MOTION BY HARTLEY TO CONTINUE TO MARCH 4, 1991 TO LOOK INTO ALL SOURCES OF FUNDING FOR JOINT USE OF SCHOOL AND PARK FACILITIES YET ENSURING THAT THE ORIGINAL TIMETABLE FOR COMPLETION OF THE PARK IS MET. ALSO TO DELINEATE THE CONTRACT BETWEEN THE CITY AND THE ADAMS SCHOOL SO THAT IT IS VERY CLEAR WHO CAN USE THE PARK AND AT WHAT TIMES. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea,

Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

ITEM-204: (O-91-110) RE-ADOPTED AS ORDINANCE O-17591
(New Series)

Readoption of Ordinance O-17591, adopted on 1/28/91, providing for the issuance and sale of General Obligation Bonds of the City of San Diego in the principal amount of \$25,500,000 for the construction of police and fire and other public safety communications centers and equipment for such centers, and acquisition of a Police Department and Fire Department and other public safety facilities computer-aided dispatch systems, and related facilities; and for the payment of all costs and expenses in connection with such construction and acquisition and the issuance of such bonds.

CITY MANAGER SUPPORTING INFORMATION: Ordinance O-17591, adopted on 1/28/91, was not noticed as required under Charter Section 99. The Ordinance must be noticed and re-adopted.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C-134-138.)

Hearing began 3:50 p.m. and halted 3:52 p.m.

MOTION BY BERNHARDT TO RE-ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-91-1198) ADOPTED AS RESOLUTION R-277386

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the acquisition of portions of land known as Lots 25, 26, 27, 28, and 29, in Block 48 of Mannasse and Schillers Addition, according to Map-209 for the purpose replacing, modernizing, reconstructing, operating and maintaining Sewer Pump Station No. 5; and that the public interest, convenience and necessity

demand the acquisition of fee title to said property; declaring the intention of the City to acquire said property under eminent domain proceedings; declaring that an offer to purchase the property pursuant to Government Code Section 7267.2 has been made to the record owner; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.

(See City Manager Report CMR-91-67. Barrio Logan/Harbor Community Area. District-8.)

WU-PR-91-130.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C139-148.)

Hearing began 3:50 p.m. and halted 3:52 p.m.

MOTION BY PRATT to ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-330:

Request for a Conditional Use Permit for the development of a waste management facility on a previously graded 2.79-acre site. The facility would be used to store the following types of materials within 55-gallon steel drums: outdated, off-specification products; oils and solvents; metals; asbestos; and miscellaneous materials. The site is located on the south side of Consolidated Way at Milch Road, in Zone M-1A, in the Mira Mesa Community Plan area, and is further described as a portion of Lot 4 of Map-6298, and a portion of Lot 7 of Map-6583.

(CUP-89-0540. District-6.)

Subitem-A: (R-91-) FILED

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-89-0540 has been completed in compliance with the California Environmental Quality Act of 1970 and State

guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-91-) DEEMED DENIED

Adoption of a Resolution granting or denying the permit, with appropriate findings to support Council action.

FILE LOCATION: PERM - CUP 89-0540

COUNCIL ACTION: (Tape location: E-402-G151.)

Hearing began 3:53 p.m. and halted 4:57 p.m.

Testimony in favor by Lawrence Gratt, Mark Nelson and Franne Icara.

Testimony in opposition by Paul Robinson, and Kim Raffee-Murphy.

MOTION BY McCARTY TO GRANT THE CUP WITH AN ADDITIONAL CONDITION THAT THIS SITE BE THE ONLY SAN DIEGO HAZARDOUS WASTE MATERIAL SITE; CERTIFY THE EIR. REQUEST THE CITY ATTORNEY TO WORK OUT THE LANGUAGE AS IT REFERS TO THE SDG&E MERGER, SHOULD THE MERGER OCCUR. REVIEW THE PERMIT IN ONE YEAR TO MAKE SURE ALL CONDITIONS ARE BEING ADHERED TO AS AGREED. Second by Wolfsheimer.

Motion by Henderson to deny the permit and identify a general site to deal with the disposal of these materials, possibly the dump which already exists near freeway 52; consider setting up City policy which would include zoning for these sites. No second.

Motion to grant the permit failed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-nay, Henderson-nay, McCarty-yea, Filner-not present, Mayor O'Connor-nay.

ITEM-331:

Two actions relative to the International Business Center Cost Reimbursement District:

(Otay Mesa Community Area. District-8.)

Subitem-A: (R-91-1183) ADOPTED AS RESOLUTION R-277387

Establishing the International Business Center Cost Reimbursement District; setting 20 years as the period when assessed costs are due and payable; declaring that this resolution represents a lawful lien enacted against each parcel.

Subitem-B: (R-91-1184) ADOPTED AS RESOLUTION R-277388

Authorizing the execution of an Cost Reimbursement Agreement with Great American Development Co. relative to the International Business Center Cost Reimbursement District.

CITY MANAGER SUPPORTING INFORMATION: In May 1988, the City Council authorized the initiation of the formation of a Cost Reimbursement District for the developer of International Business Center. The improvements for which the developer is seeking partial reimbursement include right-of-way acquisition, grading, sewer, surface improvements associated with the widening of Britannia Boulevard and Siempre Viva Road, the construction of a traffic signal at the intersection of Siempre Viva Road and Cactus Road, and construction of a sewer line in Calle de Linea. These improvements were required as a part of the Otay Mesa Plan and were included in the International Business Center tentative map conditions. These improvements benefit other properties and it is proposed that their costs be spread to the benefitting properties. The total estimated cost of the improvements are \$741,163. Of this amount, International Business Center would absorb \$43,588 and the remaining \$697,575 would be paid by the benefitting parcels if they develop/redevelop within the 20 year period. A proposed reimbursement district plan and cost distribution report has been filed in the office of the City Clerk as Document No. CR-4-3 & 4. A 20-day notice was sent to all affected property owners prior to today's hearing.

FILE LOCATION: STRT - CR-4 CONT FY 91-1

COUNCIL ACTION: (Tape location: G153-454.)

Hearing began 4:58 p.m. and halted 5:19 p.m.

Testimony in favor by Jeff Wissler.

Testimony in opposition by Max Schmidt.

MOTION BY ROBERTS TO ADOPT. Second by Mayor O'Connor.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-nay, Pratt-yea, Bernhardt-yea, Henderson-nay,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-332: CONTINUED TO MARCH 19, 1991

Rezoning approximately 0.91-acres located on the west side of Mercury Street between Clairemont Mesa Boulevard and Raytheon Road, in the Serra Mesa Community Plan area, from Zone M-1B to Zone M-1A, to allow future development of the site with uses consistent with Zone M-1A. The subject property is further described as Lot 2, Empire Development, Unit 6, Map-8813.

(Case-88-1122. District-5.)

Subitem-A: (R-89-2418)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-88-1122 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-89-232)

Introduction of an Ordinance for M-1A Zoning.

FILE LOCATION: ZONE- ORD. NO.

COUNCIL ACTION: (Tape location: C110-119.)

MOTION BY McCARTY TO CONTINUE AT THE REQUEST OF MIKE LEACH TO DISCUSS THE MATTER FURTHER WITH STAFF. Second by Bernhardt Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-333: (R-91-1293) ADOPTED AS RESOLUTION R-277389

Declaring that the Linear Park currently in the design and construction phase in the Marina Redevelopment

Project Area shall be named "King Promenade" in honor of Dr. Martin Luther King.

(See memorandum from CCDC Executive Vice President dated 1/28/91. Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C148-294.)

MOTION BY PRATT to ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-334: (R-91-1278) ADOPTED AS RESOLUTION R-277390

Determining that the use of Horton Plaza Low and Moderate Income Housing Funds to pay part of the cost of rehabilitating the facility at 734 Tenth Avenue for the Vista Hills Community Treatment System Crisis Residential Facility will be of benefit to the Horton Plaza Redevelopment Project.

(See memorandum from CCDC Executive Vice President dated 1/29/91. Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E370-387.)

MOTION BY PRATT to ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-not present, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-S400: (O-91-104 Rev.1) RE-ADOPTED AS ORDINANCE
O-17588 (New Series)

Readoption of Ordinance O-17588, previously adopted on January 22, 1991, authorizing the levy of a special tax in the Miramar Ranch North Community Facilities District No. 1.

(Miramar Ranch North Community Area. District-6.)

NOTE: This ordinance is being docketed for re-adoption due to publishing requirements.

FILE LOCATION: STRT CF-1

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-nay.

ITEM-S401: (R-91-1301) ADOPTED AS RESOLUTION R-277381

Awarding a contract to Westinghouse Electric Corporation for movable office partitions, work stations, and movable floor-to-ceiling walls, as may be required for a period of one year beginning February 1, 1991, through January 31, 1992, for a total estimated annual cost of \$2,150,000, with an option to renew the contract for four additional one year periods.
(BID-H1833/91)

FILE LOCATION: CONT - PURCHASE - Westinghouse Electric
Corporation CONT FY91-1

COUNCIL ACTION: (Tape location: A276-B131.)

MOTION BY McCARTY TO ADOPT AND DIRECT THE CITY MANAGER TO COME BACK DURING THE BUDGET PROCESS WITH A LIST OF REQUIREMENTS BROKEN UP SEPARATELY IN THE PROPOSED BUDGET FOR EACH DEPARTMENT FOR COUNCIL TO CONSIDER ON A LINE-ITEM BASIS. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-S402: (R-91-1370) ADOPTED AS RESOLUTION R-277382

Proclaiming February 23, 1991, a day of recognition for Sanford and Frances Goodkin, in honor of their generosity and contributions to the welfare and well-being of our community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

* ITEM-S403: (R-91-1177) ADOPTED AS RESOLUTION R-277383

Approving and supporting the bid and commitment
submitted by the City Attorney to host the 1991 annual
conference of the National Institute of Municipal Law
Officers in San Diego; urging the National Institute of
Municipal Law Officers to accept the host bid and
return to San Diego in 1991.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

* ITEM-S404: (R-91-1263) ADOPTED AS RESOLUTION R-277384

Declaring support for AB 101 (Friedman), relating to
discrimination in employment; authorizing and directing
the Department of Legislative Services to convey the
City's position in this matter to the appropriate state
officials.

(See Department of Legislative Services Report 91-6.)

COMMITTEE ACTION: Reviewed by RULES on 2/6/91.
Recommendation to accept the recommendation of the Department of
Legislative Services to support AB 101 (Friedman). Districts 1,
5, 7, 8 and Mayor voted yea. District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not
present, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-nay, McCarty-yea, Filner-not present, Mayor
O'Connor-yea.

* ITEM-S405: (R-91-1373) ADOPTED AS RESOLUTION R-277385

Authorizing the execution of a second amendment to the agreement of September 25, 1989 with Joseph Wong Design Associates, Inc. for consultant services in connection with the Mission Trails Regional Park Visitors Center Phase I, together with any further modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of this project and amendment; authorizing the expenditure of an amount not to exceed \$304,532 from CIP-29-680, Mission Trails Regional Park Visitors Center Phase I, Mission Trails Regional Park Fund 10580, for the purpose of providing funds for the above project.

(Mission Trails Regional Park Community Area.
District-7.)

CITY MANAGER SUPPORTING INFORMATION: The proposed second amendment to the agreement with Joseph Wong Design Associates, Inc. will provide the professional services required to prepare plans and specifications for construction of the Mission Trails Regional Park Visitors Center. Mission Trails Regional Park is a 5,740 acre regional park located between the City of San Diego, County of San Diego, City of La Mesa, city of El Cajon, and the City of Santee. The Visitors Center will be located at the southern intersection of Father Junipero Serra Trail and Mission Gorge Road and will serve as a focal point for the park, as well as a primary park ranger station. The 12,280 square foot building will have classrooms, an auditorium, a library, an exhibit space, ranger offices, restrooms, and a storage area. The site improvements will include a parking lot, interpretive landscaping, and walkways. The agreement with Joseph Wong Design Associates was approved on September 25, 1989. It provided for the planning phase of the Mission Trails Regional Park Visitors Center (Project "A". The First Amendment was approved on June 11, 1990. It provided for the planning Phase of the Hollins Lake Camping Facilities, CIP-29-751.0, (Project "B"). This second amendment to the agreement provides the professional services

needed to prepare plans and specifications for the construction of the Mission Trails Regional Park Visitors Center.

Aud. Cert. 9100636.

FILE LOCATION: MEET CCONT FY91-1

COUNCIL ACTION: (Tape location: A267-271.)

CONSENT MOTION BY PRATT to ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-not present Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S500: (O-91-121) INTRODUCED AS AMENDED, TO BE
ADOPTED MARCH 4, 1991

(Continued from the meeting of February 12, 1991, Item 331, at Councilmember Roberts' request, to allow him to be present.)

Proposal to amend Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code (Floor Area Ratio and other definitions) by: Modifying Division 1 of Article 1 by amending certain existing definitions, repealing certain existing definitions and adding certain new definitions as follows:

- | | |
|--------------------------------|----------------------------------|
| 1. Amend Section 101.0101.21 | FLOOR AREA RATIO |
| 2. Amend Section 101.0101.25 | GROSS FLOOR AREA |
| 3. Amend Section 101.0101.48 | UNDERGROUND PARKING STRUCTURE |
| 4. Amend Section 101.0101.49 | USABLE AREA |
| 5. Amend Section 101.0101.63 | STORY |
| 6. Amend Section 101.0101.64 | STORY, FIRST |
| 7. Amend Section 101.0101.65 | STORY, HALF (ATTIC) |
| 8. Amend Section 101.0101.68 | BASEMENT (CELLAR) |
| 9. Amend Section 101.0101.70 | INCREMENTAL YARDS |
| 10. Amend Section 101.0101.72 | FLOOR |
| 11. Amend Section 101.0101.88 | DORMER |
| 12. Repeal Section 101.0101.66 | MEZZANINE |
| 13. Repeal Section 101.0101.69 | CELLAR |
| 14. Add Section 101.0101.6.2 | ATRIUM |
| 15. Add Section 101.0101.15.1 | COURT, INTERIOR |
| 16. Add Section 101.0101.24 | GRADE |
| 17. Add Section 101.0101.63.1 | ROOF DECK |
| 18. Add Section 101.0101.63.2 | STORY, SPLIT |

(Citywide.)

Introduction of an Ordinance amending the San Diego
Municipal Code.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D132-E347.)

MOTION BY ROBERTS TO INTRODUCE AS AMENDED AS FOLLOWS: PAGE 3
OF 17 - UNDER NO. 1 RESIDENTIAL ZONES, ADD OR FOR
RESIDENTIAL DEVELOPMENT; PAGE 4 OF 17 - DELETE NO. 2; PAGE 5
OF 17 - DELETE NO. 3; NO. 4 BECOMES NO. 2 AND NO. 5 BECOMES
NO. 3; PAGE 7 OF 17 - REPLACE THE WORD CONTIGUOUS, IN THE
LAST LINE, WITH CONSECUTIVE; PAGE 15 OF 17 - CHANGE SECTION
101.0101.62 TO 101.0101.63, REPLACE HEIGHT (BUILDING) WITH
STORY; PAGE 16 OF 17 - CHANGE OCTOBER 4, 1990 TO FEBRUARY 1,
1991; PAGE 17 OF 17 - CHANGE OCTOBER 4, 1990 TO FEBRUARY 1,
1991. Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not
present, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:30
p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I280-285).